

ADAMS COUNTY BOARD OF MEETING MINUTES

March 15, 2011, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:02 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England, Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth, Dist. #20-Deena Griffin. Excused, Dist. #16-John West. Also present, Alexandria Beckman and Myckael Rake from the SAYL program. Excused, Olson.

Motioned by Ward/Allen to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Ward to approve February 22, 2011 minutes. Motion carried by unanimous voice vote.

Appointments: None

Reports and Presentations: Daric Smith gave an up-date for RIDC. Motioned by Allen/Griffin to accept Register of Deeds 2010 annual report. Motion carried by unanimous voice vote. Motioned by James/Licitar to accept Land Information 2010 report. Motion carried by unanimous voice vote. Motioned by Babcock/Griffin to accept Financial Report of Highway Operations for 2010. Motion carried by unanimous voice vote.

Unfinished Business: None

Resolutions:

Res. #08: Motioned by Keckeisen/Johnson to adopt Res. #08 to recognize Robert Challoner's retirement and honor his 14 years of service to Adams County. Motion to adopt Res. #08 carried by unanimous voice vote.

Res. #09: Motioned by Klingforth/Townsend to adopt Res.#09 to authorize an application to the State of Wisconsin for an audit waiver exemption for provider agencies with contracts between \$25,000 and \$75,000. Motion to adopt Res. #09 carried by unanimous voice vote.

Res. #10: Motioned by James/Ward to adopt Res. #10 to authorize Sam Wollin of the Sheriff's Department to attend the National Sheriff's Institute in Longmont, CO, from April 10 through April 16, 2011. Motion to adopt Res. #10 carried by unanimous voice vote.

Res. #11: Motioned by Gatterman/Johnson to adopt Res. #11 to express support for the United State Department of the Interior, Bureau of Indian Affairs (BIA), Indian Reservation Roads (IRR) Program as established under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU), Public Law 109-59. Motion to adopt Res. #11 carried by unanimous voice vote.

Res. #12: Motioned by Allen/Townsend to adopt Res. #12 to draw the attention of the citizens of Adams County to the importance of preventing child abuse by declaring April child abuse prevention month. Motion to adopt Res. #12 carried by unanimous voice vote.

Ordinances:

Ord. #01: Motioned by Licitar/Stuchlak to enact Ord. #01, to rezone a portion of land in the Town of New Haven owned by Mark and Elaine Luer, located in the NE 1/4, SW 1/4, & NW1/4, SW 1/4, Section 15, Township 14 North, Range 7 East, at 3870 Cty Trk G, from A-1 Exclusive Agricultural District to A-15 Exclusive Agricultural District. Motion to enact Ord. #01 carried by roll call vote, 18 yes, 1 excused, and 1 vacant. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused. Excused, Olson.

Ord. #02: Motioned by James/Klingforth to enact Ord. #02 Adams County Animal Waste Management. Motioned by Stucklak/James to amend Ord. #02, page 10, section 4.04-(b) striking ~~parcel~~. Motion to amend Ord. #02 carried by roll call vote, 18 yes, 1 excused and 1 vacant. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused. Excused, Olson. Motion to enact amended Ord. #02 carried by roll call vote, 18 yes, 1 excused and 1 vacant. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused, Olson. Excused, Olson.

Ord. # 03: Motioned by Gatterman/Babcock to enact Ord. #03 establishing the term for Adams County Highway Commissioner. Motion to enact Ord. #03 carried by roll call vote, 16 yes, 2 no, 1 excused and 1 vacant. Voting no, Licitar and Ward. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused. Excused Olson.

Ord. # 04: Motioned by Townsend/Allen to enact Ord. #04, an Adams County prohibition against smoking ordinance. Motion to enact Ord. #04 carried by roll call vote, 18 yes, 1 excused, and 1 vacant. Excused West. Vacant District #10. SAYL members, 1 yes, 1 no, 1 excused. Voting no, Rake. Excused, Olson.

Claims: None

Correspondence: None

Denials: None

Petitions: None

Motioned by Kotlowski/Ward to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Ward/Griffin to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. The date on Register of Deeds report should be corrected from 16th to 15th day of March, 2011. Motion carried by unanimous voice vote.

Set next meeting date for April 19, 2011 at 6:00 p.m.

Motioned by Ward/Johnson to adjourn at 6:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk